



## CITY OF FISHERS AGENDA

**BOARD/COMMISSION:** Board of Public Works and Safety  
**DATE:** 2/14/2023  
**DIRECTIONS:** [Fishers City Services Building](#)

### **BOARD OF PUBLIC WORKS AND SAFETY MEETING, 9:00 A.M., CITY COURT CHAMBERS:**

1. Meeting Called to Order:
2. Announcements:
3. Presentations:
  
4. CONSENT AGENDA
  - 4a. Request to review the previous meeting memoranda: [Meeting Minutes 12-27-22](#), [Meeting Minutes 1-10-23](#) and [Meeting Minutes 1-26-23](#).
  - 4b. Request to approve the account payable register: [Accounts Payable 2-14-23](#).

### **RESOLUTION**

5. **R021423** – Request to approve special purchase of 2023 Freightliner 108SD Chassis.  
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#)
6. **R021423A** – Request to approve special purchase of a P385B T4 Paver.  
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#)
7. **R021423C** - Request to approve Bid Award of Cumberland Road Clearing Contract.  
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#)
8. **R021423D** – Request to approve purchase of 9 zero turn mowers.  
[Board Action Form](#) | [Resolution](#) | [Exhibit's A - F](#)
9. **R021423E** – Request to approve Management Agreement for the Fishers Event Center.  
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#)
10. **R021423F** – Request to approve Professional Services Agreement.  
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#)
11. **R021423G** – Request to approve Fishers Wastewater Line Build Operate Transfer Agreement.  
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#) | Public Hearing
12. **R021423H** – Request to approve Grant Agreement for Rosanna Village Low Pressure Wastewater System.  
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#) | [Exhibit B](#)
13. **R021423I** – Request to approve Opioid Settlement Agreement.  
[Resolution](#) | [Exhibit A](#) | [Exhibit B](#)
14. **R021423J** – Request to approve Continuous Diamond Grinding of Concrete Pavement.  
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#)
15. **R021423K** – Request to approve Resolution Approving Easement Agreement.  
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#)

16. REGULAR ITEMS:
17. Unfinished/New Business
18. Meeting Adjournment